



City Council Meeting Agenda

Monday, June 24, 2013

7:00pm

- 1) **Call To Order, Pledge To The Flag, Roll Call**
- 2) **Approval of Minutes, Claims and Other Reports as Listed:**
 - a. Claims Report - for claims dated June 11 , 2013 through June 24, 2013
 - b. Police Report – May 2013
 - c. Meeting Minutes:
 - i. Fire & Police Commission – April 18, 2013, April 25, 2013

- 3) **Mayor's Report**

- 4) **Old Business**

- 5) **Public Participation**

This is an opportunity for the public to address the Mayor and City Council. Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the seat and table provided. The public must limit their comments to 5 minutes or less.

- 6) **New Business**

- a. **Motion to Appoint Matthew Dyer to fill a current vacancy as Volunteer Firefighter**

The city volunteer fire department has a vacancy to fill. They wish for council appointment of local resident Matthew Dyer to fill said vacancy.

- b. **Resolution 2013-34 Annual MFT Project Approval**

Each year the city contracts the oiling and chipping of certain city streets. This resolution approves the appropriation of \$140,000 of Motor Fuel Tax funds to provide engineering and oil & chipping of said streets.

c. Resolution 2013-35 Appointing a New Authorized Agent of IMRF

This resolution authorizes the new city bookkeeper to serve as the city's authorized agent for IMRF (retirement program). She will be replacing our retiring bookkeeper as agent.

d. Resolution 2013-36 Appointment of New City Bookkeeper as Deputy City Clerk and to Authorize City Bookkeeper to Sign City Checks

This resolution appoints the new city bookkeeper as Deputy City Clerk and authorizes her to sign city checks.

7) Aldermen's Reports

8) Police Chief's Report

9) Superintendent's Report

- a. Agreement for Engineering Services – Water Ground Storage Tank Project
- b. Ordinance Draft - Adjust fiscal year to commence on January 1st of each year

10) Meeting Adjournment